

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Vacant, Vice Chairman
Rich Coon, Member
Vacant, Member
Dan Parrish, Member
Dick Rentschler, Member
Vacant, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday February 16, 2022

Chairman Joe Powell called the meeting to order at 12:05pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Attorney Chip Schmadeke, Director Chris Mueller, Deputy Director Matt Broche, and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Visitors – No visitors

The January minutes were passed out and reviewed. Member Coon made a motion to approve the January minutes. Member Parrish Second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See report

Fiscal Report – See report

Update on Furniture consoles – When PSAP2 is complete, this will get started.

Update on PSAP2 – City is still waiting on the seven admin lines. CWLP has now taking over these lines and getting rid of the copper. Which means the admin lines from the city will not be recorded. We are moving on with getting Nice down there so we can finish up what needs to be done for our phones to be recording.

EMS Update – The new plan is in place and we really haven't heard many complaints.

Director Mueller advised the board that Logan County has now lost their GIS and IT person. The IGA that is on file is just for Tyler services. Anything above that would need to be looked at and agreed upon at the County Board level.

New Business:

Approval of the following Purchase Orders: Member Parrish made a motion to approve the purchase order and resolution for Motorola Solutions for the Radio Maintenance fee for 2000 Shale and PSAP2. Member Coon second. Motion carried. Passed by all.

Member Rentschler made a motion to adjourn at 12:43 pm. Member Parrish second. Motion carried. Passed by all.